

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 20th day of May, 2003 at 6:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

|                   |                |
|-------------------|----------------|
| William D. Tate   | Mayor          |
| Ted R. Ware       | Mayor Pro Tem  |
| Sharron Spencer   | Council Member |
| C. Shane Wilbanks | Council Member |
| Clydene Johnson   | Council Member |
| Roy Stewart       | Council Member |
| Darlene Freed     | Council Member |

constituting a quorum, with the following members of the City Staff:

|                |                               |
|----------------|-------------------------------|
| Roger Nelson   | City Manager                  |
| Bruno Rumbelow | Assistant City Manager        |
| Matthew Boyle  | Assistant City Attorney       |
| Linda Huff     | City Secretary                |
| Melisa Leal    | Assistant to the City Manager |
| Jennifer Hibbs | Assistant to the City Manager |

CALL TO ORDER

Mayor Tate called the meeting to order at 6:38 p.m.

ITEM 1. DISCUSS PUBLIC ARTS PROGRAM

City Manager Roger Nelson briefed the City Council on the proposed ordinance that would establish a Public Arts Program for the commissioning of art in public places, establish funding methods, establish a method of administering public art and provide for general guidelines.

There was no action taken by the City Council.

ADJOURNMENT


Council Member Wilbanks, seconded by Mayor Pro Tem Ware, offered a motion to adjourn the workshop at 7:37 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None


05/20/03

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 3rd day of June, 2003.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 20th day of May, 2003 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

|                   |                |
|-------------------|----------------|
| William D. Tate   | Mayor          |
| Ted R. Ware       | Mayor Pro Tem  |
| Sharron Spencer   | Council Member |
| C. Shane Wilbanks | Council Member |
| Clydene Johnson   | Council Member |
| Roy Stewart       | Council Member |
| Darlene Freed     | Council Member |

constituting a quorum, with the following members of the City Staff:

|                |                               |
|----------------|-------------------------------|
| Roger Nelson   | City Manager                  |
| Bruno Rumbelow | Assistant City Manager        |
| Matthew Boyle  | Assistant City Attorney       |
| Linda Huff     | City Secretary                |
| Melisa Leal    | Assistant to the City Manager |
| Jennifer Hibbs | Assistant to the City Manager |

CALL TO ORDER

Mayor Tate called the meeting to order at 7:40 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

**NOTE:** City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT


Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:40 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

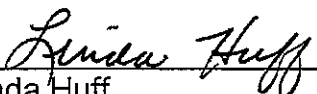
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2003.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 20th day of May, 2003 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

|                   |                |
|-------------------|----------------|
| William D. Tate   | Mayor          |
| Ted R. Ware       | Mayor Pro Tem  |
| Sharron Spencer   | Council Member |
| C. Shane Wilbanks | Council Member |
| Clydene Johnson   | Council Member |
| Roy Stewart       | Council Member |
| Darlene Freed     | Council Member |

constituting a quorum, with the following members of the Planning & Zoning Commission:

|                 |               |
|-----------------|---------------|
| Larry Oliver    | Chairman      |
| Herbert Fry     | Vice Chairman |
| Kevin Busbee    | Member        |
| Danette Murray  | Member        |
| Betty Nicholson | Member        |
| Rob Undersander | Member        |
| Michael Crapp   | Alternate     |
| Becky St. John  | Alternate     |

constituting a quorum, with Commissioner Chris Coy absent, with the following members of the City Staff:

|                |                               |
|----------------|-------------------------------|
| Roger Nelson   | City Manager                  |
| Bruno Rumbelow | Assistant City Manager        |
| Matthew Boyle  | Assistant City Attorney       |
| Linda Huff     | City Secretary                |
| Melisa Leal    | Assistant to the City Manager |
| Jennifer Hibbs | Assistant to the City Manager |

CALL TO ORDER

Mayor Tate called the meeting to order at 7:53 p.m.

INVOCATION

Commissioner Fry delivered the Invocation.

ITEM 1. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-10  
WESTGATE PLAZA

Mayor Tate declared the public hearing open.

Planner Ron Stombaugh reported Conditional Use Application CU03-10 had been filed by Westgate Plaza requesting a conditional use permit to establish a planned commercial center for a mixed use retail/office development. The subject 15.19 acre property is located at 2300 West State Highway 114 and is zoned "CC" Community Commercial District Regulations. The item was tabled at the April 15, 2003 meeting at the request of the applicant. Mr. Stombaugh advised there would be two access drives on State Highway 114 access road. Approval of the application would allow construction of an access easement/drive which is necessary to provide access to interior lots within the site and to provide required frontage for setback/landscaping purposes.

Mr. David Cunningham requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application.

Mr. Rusty Garrett, 524 Alamo Trail, President of the Austin Oaks Homeowners Association, expressed their support of the development.

City Secretary Huff reported the Council and the Commission had been copied the 12 letters of support for the project.

Commissioner Undersander, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John

Nays: None

Absent: Coy

Council Member Stewart, seconded by Council Member Johnson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-12 TGI  
FRIDAY'S RESTAURANT

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-12 had been filed by TGI Friday's Restaurant requesting a conditional use permit to amend the site plan approved by Ordinance No. 98-91 to revise the approved floor plan and exterior elevations in accordance with the new corporate standard. The seating capacity will be increased from 264 to 290. The property is located at 1041 State Highway 114 West and is zoned "CC" Community Commercial District Regulations.

Mr. Phil Price requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Busbee, seconded by Commissioner Nicholson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John  
Nays: None  
Absent: Coy

Council Member Johnson, seconded by Council Member Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-13 WINGS-N-THINGS

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-13 had been filed by Wings-N-Things requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a 1,677 square foot restaurant that will seat approximately 30. The property is located at 1208 William D. Tate Avenue #110 and is zoned "CC" Community Commercial District Regulations.

Mr. Nicholas Emmittee requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John  
Nays: None  
Absent: Coy

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-14  
SPRINGHILL SUITES

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-14 had been filed by Springhill Suites requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-83 to modify the building elevations, building footprint and parking layout. The property is located at 2240 Grapevine Mills Circle West and is zoned "CC" Community Commercial District.

Mr. Bryan Klein requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application.

Mr. Curtis Carter, 1426 Biltmore, Coppell, stated that he had no opposition to the development. He expressed concern that the location of the hotel would block the site entrance to his proposed development of 20 acres adjacent to the subject property.

Commissioner Murray, seconded by Commissioner Busbee, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John  
Nays: None  
Absent: Coy

Council Member Stewart, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None



ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU03-15  
GAYLORD OPRYLAND TEXAS HOTEL, THE POINT RESTAURANT

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU03-15 had been filed by Gaylord Opryland Texas Hotel requesting a conditional use permit to amend the site plan approved by Ordinance No. 2003-16 to establish areas of consumption and storage of alcoholic beverages (beer, wine and mixed beverages) and building elevations for The Point Restaurant. The property is located at 1501 Gaylord Trail and is zoned "PCD" Planned Commerce Development District.

Mr. David Breeding requested favorable consideration of the application. It was noted that The Point is not the official name of the proposed seafood restaurant.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Nicholson, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John  
Nays: None  
Absent: Coy

Council Member Johnson, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 6. PUBLIC HEARING, PRELIMINARY AND FINAL PLATS LOTS 1-12, BLOCK  
1, SAVANNAH COURT, REPLAT OF LOT 1, BLOCK 1, DOVE PLAZA  
ADDITION

Mayor Tate declared the public hearing open.

Senior Civil Engineer Scott Dyer reported applications had been filed by Mr. Kosse Maykus for the preliminary and final plats of Lots 1-12, Block 1, Savannah Court being a replat of Lot 1, Block 1, Dove Plaza Addition. The 2.181 acre property is located at the southwest corner of North Dove Road and West Dove Road and is zoned "R-5.0" Single Family Residential District. The property is being platted for a 12 lot single family development.

Mr. Kossee Maykus requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Busbee, seconded by Commissioner Fry, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Busbee, Murray, Nicholson, Undersander & St. John

Nays: None

Absent: Coy

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

#### RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

#### ITEM 6A. CITIZEN COMMENTS, MR. BRUCE RIDER

Mr. Bruce Rider, 325 West Worth Street, stated that as Memorial Day approaches, he appreciates all of the sacrifices made for our freedoms and expressed his wish that other people in the world could appreciate how democracy works.

#### ITEM 7. ELECT MAYOR PRO TEM

Council Member Stewart, seconded by Council Member Johnson, offered a motion to re-elect Mr. Ted R. Ware as the Mayor Pro Tem for 2003-2004. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Abstain: Ware

ITEM 8. CITY COUNCIL COMMITTEE AND LIAISON APPOINTMENTS

Mayor Tate inquired whether the Council preferred to continue to serve on their respective committees, or to be appointed to another committee. Following brief discussion, Mayor Tate stated this item would be on the next agenda for appointments.

There was no action taken.

ITEM 9. CONTRACT, ENGINEERING SERVICES, FINALIZATION OF GIS PROJECT

Assistant City Manager Bruno Rumbelow updated the Council regarding the GIS project and recommended approval of an engineering services contract to Teague Nall and Perkins, Incorporated in an amount not to exceed \$34,055.00. The contract would provide engineering related services in finalizing the GIS project to be compatible with Engineering functions including Staff training, scanning of existing files and developing submittal standards.

Motion by Council Member Johnson, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 10. Ordinance, Second and Final Reading, Conditional Use Application CU02-58 North Main Street Shopping Center

Development Services Director recommended approval of the second and final reading of an ordinance approving Conditional Use Application CU02-58 filed by North Main Street Shopping Center. Approval of the conditional use permit grants an amendment to the site plan approved by Ordinance No. 96-87 for renovation of the existing pole sign on property located at 100 North Main Street.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

## ORDINANCE NO. 2003-29

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU02-58 TO AMEND THE SITE PLAN PREVIOUSLY APPROVED BY ORDINANCE NO. 96-87 TO RENOVATE THE EXISTING POLE SIGN IN A DISTRICT ZONED "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS AND "HC" HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS AND PROVIDING AN EFFECTIVE DATE

Item 11. Resolution, VisionAir, Inc. Sole Source, Software Service and Maintenance

Police Chief and Fire Chief recommended approval of a resolution declaring VisionAir, Inc. as the sole source provider and for renewal of the service and maintenance contract in an amount not to exceed \$69,653.83 for various software licenses for the Police and Fire Department systems.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

## RESOLUTION NO. 2003-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF A MAINTENANCE AGREEMENT; DETERMINING THAT THE

MAINTENANCE IS AVAILABLE FROM ONLY ONE SOURCE;  
AUTHORIZING THE CITY MANAGER TO EXECUTE SAID  
CONTRACTS AND DOCUMENTS AND PROVIDING AN  
EFFECTIVE DATE

Item 12. Renew Bid 92-2001 Police Uniforms Annual Contract

Police Chief recommended approval of the renewal of Bid 92-2001 Police Uniforms Annual Contract to Direct Action Uniforms.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Item 13. Renew Bid 79-2001 Emergency Medical Supplies Annual Contract

Fire Chief recommended approval of the renewal of Bid 79-2001 Emergency Medical Supplies Annual Contract to Boundtree Medical (previously PMX Medical).

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Item 14. Consideration of Minutes

City Secretary recommended approval of the minutes of the May 6, 2003 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 15. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU03-10 WESTGATE PLAZA

Chairman Larry Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU03-10 filed by Westgate Plaza granting a conditional use permit to establish a planned commercial center for mixed use retail/office development on property located at 2300 West State Highway 114.

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

#### ORDINANCE NO. 2003-30

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-10 TO ESTABLISH A PLANNED COMMERCIAL CENTER IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

#### ITEM 16. PLANNING & ZONING COMMISSION RECOMMENDATION PRELIMINARY PLAT, BLOCK 2-4, WESTGATE PLAZA

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Blocks 2-4, Westgate Plaza. The 15.1934 acre property located west of the intersection of Park Boulevard and Northwest Highway is being platted for development of commercial sites.

Council Member Johnson, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Blocks 2-4, Westgate Plaza. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 17. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, BLOCKS 2-4, WESTGATE PLAZA

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Blocks 2-4, Westgate Plaza. The 15.1934 acre property is being platted for development of commercial sites.

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Blocks 2-4, Westgate Plaza. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 18. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU03-12 TGI FRIDAY'S RESTAURANT

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU03-12 filed by TGI Friday's Restaurant granting a conditional use permit to amend the site plan approved by Ordinance No. 98-91 to revise the floor plan and exterior elevations. The property is located at 1041 State Highway 114 West.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2003-31

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-12 TO AMEND A SITE PLAN APPROVED BY ORDINANCE NO. 98-91 TO REVISE THE APPROVED FLOOR PLAN AND

EXTERIOR ELEVATIONS IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 19. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU03-13 WINGS-N-THINGS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU03-13 filed by Wings-N-Things granting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The property is located at 1208 William D. Tate Avenue #110.

Council Member Johnson, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2003-32

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-13 TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES, (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT



REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU03-14 SPRINGHILL SUITES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU03-14 filed by Springhill Suites requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-83 to modify the building elevations, building footprint and parking. The property is located at 2240 Grapevine Mills Circle West.

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
 Nays: None

ORDINANCE NO. 2003-33

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-14 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2000-83 TO MODIFY THE BUILDING ELEVATIONS, BUILDING FOOTPRINT, AND PARKING FOR A HOTEL IN THE OUTPARCEL AREA OF GRAPEVINE MILLS MALL IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN

ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 21. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU03-15 GAYLORD OPRYLAND  
TEXAS HOTEL/THE POINT RESTAURANT

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU03-15 filed by Gaylord Opryland Texas Hotel/The Point Restaurant granting a conditional use permit to amend the site plan approved by Ordinance No. 2003-16 to establish areas of consumption and storage of alcoholic beverages (beer, wine and mixed beverages) and building elevations for The Point Restaurant. The property is located at 1501 Gaylord Trail.

Council Member Wilbanks, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
 Nays: None

ORDINANCE NO. 2003-34

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU03-15 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2003-16 FOR A PLANNED COMMERCIAL CENTER WITH THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) IN CONJUNCTION

WITH A HOTEL AND CONFERENCE CENTER SPACE TO ESTABLISH THE FLOOR PLAN, AREAS OF CONSUMPTION AND STORAGE FOR ALCOHOLIC BEVERAGES AND THE BUILDING ELEVATIONS FOR THE POINT RESTAURANT AND OTHER MINOR SITE MODIFICATIONS IN A DISTRICT ZONED "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION  
PRELIMINARY PLAT, LOTS 1-12, BLOCK 1, SAVANNAH COURT

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-12, Block 1, Savannah Court. The 2.181 acre property is located at the southwest corner of the intersection of North Dove Road and West Dove Road. The property is being platted for a 12 lot single family development.

Council Member Freed, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-12, Block 1, Savannah Court. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, LOTS 1-12, BLOCK 1, SAVANNAH COURT

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1-12, Block 1, Savannah Court. The 2.181 acre property is located at the intersection of North Dove Road and West Dove Road and is being platted for a single family development.

Council Member Stewart, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-12, Block 1, Savannah Court. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION  
PRELIMINARY PLAT LOTS 1-11, BLOCK 1, MERITAGE ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-11, Block 1, Meritage Addition. The 3.1959 acre property is located north of Glade Road and west of Euless-Grapevine Road and is being platted for development of 11 single family lots.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-11, Block 1, Meritage Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT LOTS 1-11, BLOCK 1, MERITAGE ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the final plat of Lots 1-11, Block 1, Meritage Addition. The 3.1959 acre property is located north of Glade Road and west of Euless-Grapevine Road and is being platted for development of 11 single family lots.

Council Member Spencer, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-11, Block 1, Meritage Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:40 p.m. The motion prevailed by the following vote:

05/20/03

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

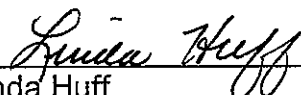
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 3rd day of June, 2003.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary